

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

NOVEMBER 1

20

22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Dan Dattilio was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 18, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 11, 2022; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of October 24, 2022.

Kim Sharshan of the Columbiana Area Chamber of Commerce appeared before council to request permission to hold the tree light-up night at 6:00 p.m. and the Christmas parade at 6:30 p.m. on Friday, November 18, 2022.

Bekar moved to grant permission to hold the tree light-up night at 6:00 p.m. and the Christmas parade at 6:30 p.m. on Friday, November 18, 2022. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard noted student council representatives Jeremy Sanfrey and John Rhodes were present.

Council members reviewed the bill list of November 1, 2022.

Noel noted under old business there was one ordinance and under new business there was one resolution. McBane moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, the ordinance and resolution be read by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3143 by title only-----

"AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC."

Liston moved to approve Ordinance 22-O-3143 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-611 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH KDC PROPERTIES, LLC FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 22-R-611 under FIRST READING. McBane seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Liston moved to approve the request from Kristen DeVore, owner of Local Artisans Loft, to add three additional days of December 9, 10, and 11 to the DORA event that was previously approved for December 8, 2022. Souder seconded the motion and on roll call: Banner, yea; Bekar, abstain; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Banner moved go into executive session for discussion of pending litigation in accordance with ORC Section 121.22(G)(3). Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:29 P.M.\*\*\*\*\*

Banner moved to come out of executive session at 8:25 P.M. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Banner moved to adjourn this regular meeting at 8:26 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer